



# Wisconsin Division of Public Health

<b>Title:</b>	Public Health Council Emergency Preparedness and Response Committee
<b>Location:</b>	<a href="https://meet.lync.com/widhs-dhs/maria.flores/FQ683GYF">https://meet.lync.com/widhs-dhs/maria.flores/FQ683GYF</a> or 866-715-6499; participant code 9270092653
<b>Date &amp; Time:</b>	Wednesday, April 1, 2015; 10:00 – 11:30am
<b>Purpose:</b>	The Wisconsin Public Health Council's <b>Emergency Preparedness and Response Committee</b> will review and provide direction related to activities in Wisconsin designed to ensure there are coordinated and comprehensive responses to protect the health, safety and welfare of citizens and property in the event of natural or man-made emergencies.
<b>Consultants:</b>	
<b>Facilitator:</b>	Kim Whitmore
<b>Notetaker(s):</b>	María M. Flores
<b>Attendees:</b>	Dale Hippensteel, Dr. Jim Sanders, Mark Villalpando

Agenda Item & Discussion	Decisions, Actions & Recommendations
Introductions	
Kim: Committee Overview	
Kim: 10 Essential Services	
Committee Chair Selection	Select a Chair
Meeting dates, frequency, length, method of meeting	Select
María: Overview & Demonstration of Council Resource Site	



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## Purpose statement:

- Mark indicated that he liked the statement.
- Jim asked what action flows from the purpose. How does the committee provide direction and to whom, and what is the committee's jurisdiction.
- Dale stated that he wants a big picture on how things are organized.
- Kim stated that the Council is an advisory group, and Emergency Preparedness is a charge of the Council. She suggested that a better word in place of "direction" would be "recommendations". As the Council develops relationships, the recommendations can be stronger.
- Mark stated that an example of this was a few years ago with the H1N1 efforts – the Council was informed about what was happening, but they did not do anything but monitor the situation and make recommendations on the direction of efforts.
- Kim stated that Wisconsin has a very strong home rule in effect: the State does not interfere with local health department efforts unless asked.
- The decision was made to change the word "direction" and insert "recommendations". Kim reminded them that committees can change or evolve their purpose statements.

## 10 Essential Public Health Services

- Kim gave an overview of this document, and stated that it will be explained in-depth at a future Council meeting for those not in traditional public health professions.

## Chair Selection

- Dale Hippensteel was nominated to be the Committee Chair
- When the Committee has a better idea of how to structure their work, they can better inform non-Council members. Staff will work with Dale to invite Joe Cordova to be part of the committee. Jim also has some names of individuals he solicited.
- Dale suggested that the committee looks at seeking members from health departments, hospitals and WALHDAB.

## Meetings

- The next meeting will take place **May 11 in Milwaukee, starting around 9:30am and lasting 2-3 hours**. Future meetings will be discussed. Dale would prefer a face-to-face meeting every six months, which could take place on the days of Council meetings.
  - *UPDATE: The meeting will take place:*
    - Monday, May 11
    - 9:30am - noon
    - UWM Zilber School of Public Health
    - 1240 N 10th Street
    - Room 345
    - Milwaukee, WI 53205